

RENTON CITY COUNCIL
Regular Meeting

January 24, 2000
Monday, 7:30 p.m.

Council Chambers
Municipal Building

MINUTES

CALL TO ORDER

Mayor Jesse Tanner led the Pledge of Allegiance to the flag and called the meeting of the Renton City Council to order.

**ROLL CALL OF
COUNCILMEMBERS**

RANDY CORMAN, Council President; TONI NELSON; KATHY KEOLKER-WHEELER; DON PERSSON; KING PARKER; TIMOTHY SCHLITZER.

**CITY STAFF IN
ATTENDANCE**

JESSE TANNER, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; MARILYN PETERSEN, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; JIM SHEPHERD, Community Services Administrator; MIKE WEBBY, Human Resources & Risk Management Administrator; SUSAN CARLSON, Economic Development Administrator; DON ERICKSON, Senior Planner; BETTY NOKES, Economic Development Director; SYLVIA ALLEN, Recreation Director; DENNIS CULP, Facilities Director; ABDOUL GAFOUR, Water Utility Supervisor; DEREK TODD, Finance Analyst; COMMANDER DENNIS GERBER, Police Department.

PRESS

Denis Law, *Renton Reporter*
Robert Teodosio, *Renton Reporter*
Claire Booth, *South County Journal*

**APPROVAL OF
COUNCIL MINUTES**

MOVED BY CORMAN, SECONDED BY PARKER, COUNCIL APPROVE THE MINUTES OF JANUARY 10, 2000 AS PRESENTED. CARRIED.

PROCLAMATIONS

Toastmasters Week – January
31 to February 6

A proclamation by Mayor Tanner was read declaring the week of January 31 to February 6, 2000, to be “Toastmasters Week” in the City of Renton, and encouraging all citizens to recognize the many accomplishments and opportunities in communication and public speaking this outstanding organization has realized for people everywhere. MOVED BY KEOLKER-WHEELER, SECONDED BY SCHLITZER, COUNCIL CONCUR IN THE PROCLAMATION AS READ. CARRIED.

Karen Cottrell accepted the proclamation on behalf of Toastmasters.

Groundhog Job Shadow Day –
January 2nd

A proclamation by Mayor Tanner was read declaring the day of February 2, 2000, to be “Groundhog Job Shadow Day” in the City of Renton in recognition of the opportunity this special event gives to students to experience the workplace firsthand through job shadowing. MOVED BY PARKER, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE PROCLAMATION AS READ. CARRIED.

**SPECIAL
PRESENTATIONS**

Executive: 2000 Census

United States Census 2000 representatives Tony Ventura and Gene Dieken explained the importance of obtaining a complete count for Renton and other local jurisdictions, and asked that the City assign an employee to work directly with them towards that goal. Adding that the census will hire approximately 1700 to 1800 full- and part-time workers in South King County alone, Mr. Ventura said census forms will be mailed to all residences in March. He requested the City’s assistance in encouraging return submittals.

Mayor Tanner suggested that the census provide the City with one or more pre-produced video segments, noting these can be cablecast on Renton’s government

access channel.

MOVED BY PARKER, SECONDED BY NELSON, COUNCIL REFER THIS MATTER TO THE COMMUNITY SERVICES COMMITTEE FOR DISCUSSION OF WAYS TO OBTAIN A COMPLETE CENSUS COUNT. CARRIED.

Board/Commission: Municipal Arts Commission Presentation to Departing Member Lois Albee

Eileen Cunio and Eleanor Simpson, members of the Municipal Arts Commission, presented a Certificate of Appreciation and an artist's rendering of the downtown library to Lois Albee in recognition of her 16 years of outstanding service on the commission. Ms. Simpson noted that Ms. Albee was instrumental in establishing the Young Musician's Showcase, a program which highlights and rewards musically-gifted students in the Renton area. Ms. Albee also generously donated a Steinway grand piano to Carco Theatre, given as a memorial to her mother.

School District: Renton High School Performing Arts Center

Char Baker, chairman of the Renton Community IKEA Performing Arts Center fundraising campaign, reported that \$1.2 million has so far been raised towards the \$1.5 million needed to upgrade the auditorium at Renton High School to a true performing arts venue as part of the school's overall remodel. She announced that representatives of the Boeing Company were in attendance this evening to present their \$50,000 contribution towards this effort.

DOlores Gibbons, Renton School District Superintendent, and Mayor Tanner unveiled the tabletop model of the performing art's center architectural design. Greg Wilson and Elizabeth Warman from Boeing then expressed their pleasure at helping this campaign reach its goal.

Council: Certificate of Appreciation to King Parker, 1999 Council President

Council President Corman presented a Certificate of Appreciation to King Parker in recognition of his outstanding service to the City and the Renton community as president of the City Council during 1999.

NOMINATIONS FOR VACANT CITY COUNCIL POSITION #2

Council President Corman explained that last week at a special Committee of the Whole meeting, the Council interviewed six candidates who applied to be appointed to City Council position #2, vacated earlier this month by Bob Edwards. He said all six candidates performed an extraordinary job of fielding questions and providing information, both on their individual qualifications as well as on matters affecting the City. Councilman Parker agreed that the impressive caliber of all six candidates exemplified the type of citizenry present in the Renton community.

Mayor Tanner opened the floor to nominations. CORMAN – Dan Clawson. NELSON – none. KEOLKER-WHEELER – none. PERSSON – Herbert Postlewait. PARKER – none. SCHLITZER – none.

There being no further nominations, it was MOVED BY CORMAN, SECONDED BY SCHLITZER, COUNCIL CLOSE THE NOMINATIONS. CARRIED.

Mayor Tanner explained that the first candidate to receive a majority (four or more) votes will be selected. Each Councilmember then stated his or her choice for the position, as follows:

CORMAN – Dan Clawson. NELSON – Dan Clawson. KEOLKER-WHEELER – Dan Clawson. PERSSON – Herbert Postlewait. PARKER – Dan Clawson. SCHLITZER – Dan Clawson.

Having received a majority of the votes, Dan Clawson was thus selected to be

appointed to the vacant City Council position. Council President Corman announced that Mr. Clawson will be sworn in at the next regular Council meeting on February 7th.

RECESS

MOVED BY CORMAN, SECONDED BY NELSON, COUNCIL RECESS FOR FIVE MINUTES. CARRIED. Time: 8:05 p.m.

The meeting was reconvened at 8:13 p.m.; roll was called; all Councilmembers present.

PUBLIC HEARING

Annexation: Morrison, SE
128th St to 154th Ave SE

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider zoning for the Morrison Annexation; 39.88 acres located on the north side of SE 128th St. east of the city limits between the Windwood project on the west and the White Fence Ranch subdivision on the east.

Don Erickson, Senior Planner, said subsequent to the public hearing on the 60% annexation petition on October 18th, the King County Boundary Review Board approved the proposed annexation on December 30th. Tonight is the second public hearing on the proposed zoning for the annexation area (the Planning Commission held the first of two required public hearings on the proposed zoning on September 1st).

Continuing, Mr. Erickson said that the Planning Commission concurred with staff that the site should be zoned Residential – Five Dwelling Units Per Acre (R-5) upon annexation to the City. Achievable densities under this zone are comparable to King County's R-4 zone, except that Renton's proposed zoning does not allow attached dwellings or townhomes.

Reviewing the financial analysis presented to Council in October, Mr. Erickson said this shows that at full development of the property (estimated to occur in ten years), annual revenues would exceed costs by approximately \$203,000. Expenses would total about \$192,000, resulting in an approximate annual surplus of \$11,000 to the City.

Mr. Erickson noted that much of the public testimony received on this annexation relayed concerns about the wetlands on this property and the site's drainage. In response, the property owner was required by King County to conduct a wetlands delineation, which has been done. Mr. Erickson concluded that as this proposal is generally consistent with Renton's Comprehensive Plan, staff recommends approval of the annexation and adoption of the proposed R-5 zoning on the property.

Audience comment was invited.

Correspondence was read from Claudia Donnelly, 10415 – 147th Ave. SE, Renton, 98059, commenting on the Endangered Species Act and asking how the City will prevent toxic chemicals such as gasoline, oil and fertilizers from going into May Creek and the Cedar River via Maplewood Creek. She was also concerned about excessive water discharge into May Creek, which could affect salmon runs by increasing water temperature, and the potential for increased storm water in the area which would affect spawning grounds at the mouth of Maplewood Creek. Ms. Donnelly also questioned whether the City will require the developer to use native plants when landscaping and in restoring any removed or otherwise disturbed vegetation on the site.

Nancy Bainbridge Rogers, 701 - 5th Ave., 70th Floor, Seattle, 98104

representing the applicant, supported the recommendation of staff that the annexation be approved and R-5 zoning be applied.

There being no further audience comment, it was MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED. (See page 27 for legislation.)

ADMINISTRATIVE REPORT

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing the City's recent progress towards goals and work programs adopted as part of its business plan for 2000 and beyond. Items noted included:

- * Construction will begin this week on the replacement of the sanitary sewer on Burnett Ave. S. between South 3rd and 4th Streets, and should take approximately two weeks.
- * The third City-County Pipeline Safety Forum will be held at Renton City Hall on Thursday, Jan. 27th to discuss the Olympic Pipeline Company's safety plan.
- * The Wal-Mart Foundation recently donated \$1,000 each to the Police and Fire Departments.

AUDIENCE COMMENT

Citizen Comment: Frey –
Condition of City Streets

Jim Frey, 2425 Monterey Ave. NE, Renton, 98056, complained that the condition of many of the city's streets is unacceptable. Citing examples such as N. 30th St. between Burnett and Park, he said when the sewer and sidewalk work was finished on this road the street was not restored and made smooth but instead was left with severe bumps. He was particularly concerned about the gully on the east side of Park Ave. N. in the Kennydale area, saying this poses a danger to children who walk along this road.

Mayor Tanner agreed but explained that until outdoor temperatures warm somewhat, permanent asphalt cannot be laid. Asking that Mr. Frey bear with the city, he emphasized that short-term fixes of temporary patching are being done, although the results are less than ideal.

Citizen Comment: Brosman – City Council Vacancy Process

Larry Brosman, 3625 NE 9th St., Renton, 98056, thanked Council for considering himself along with the other five candidates for the vacant Council position, saying the challenge and the experience were enjoyable.

Citizen Comment: Brown – Sikh Temple on Talbot Hill

Janice Brown, 521 S. 51st Ct., Renton, 98055, president of the Summit Park Townhome Association, stated that she and other Summit Park residents were greatly inconvenienced last month when the nearby Sikh Temple held a large event for which it did not have adequate parking. As a result, vehicles were parked along adjacent residential streets, and the driveways of many Summit Park residents were entirely blocked. Ms. Brown suggested that the temple be required to provide off-site parking and transportation for such large events in the future to avoid a repeat occurrence.

On other topics also related to the Sikh Temple, Ms. Brown claimed that the mature landscaping required prior to issuance of the temple's occupancy permit last fall was removed less than two weeks after the permit was secured. She again disputed the Sikh's claim that a flagpole is required as part of their religious ceremonies is necessary. Noting that the Sikh Temple in Calgary, Alberta, does not have a flagpole, and she asked that the one in Renton be taken down. She concluded that when the left-turn lane was established onto S. 51st Ct. off of Talbot Road, extra asphalt poured in the street and in the turn lane created a hazard.

Responding to Councilmember Nelson, Mayor Tanner said he will have staff investigate all of Ms. Brown's complaints and report back to both Council and Ms. Brown.

Councilmember Keolker-Wheeler wanted to know what the parking requirements were for the temple at the time of its expansion, noting that if these are indeed inadequate, the City should review its parking standards for religious facilities of this size.

Community Services Committee

Parks: Jail and Basement
Demolition at 200 Mill Ave S

MOVED BY NELSON, SECONDED BY SCHLITZER, COUNCIL SUSPEND ITS RULES AND ADVANCE TO THE COMMUNITY SERVICES COMMITTEE REPORT ON THE JAIL AND BASEMENT DEMOLITION AT 200 MILL AVE. S. CARRIED.

Community Services Committee Chair Nelson presented a report recommending that Council authorize the Mayor and City Clerk to award a contract to demolish the former jail and police area in the 200 Mill Ave. S. building. This demolition will bring the ground floor to a "core and shell" condition in preparation for leasing activities. MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL CONCUR ON THE COMMITTEE REPORT. CARRIED.

CONSENT AGENDA

City Clerk: Quarterly Contract List, 10/99 to 12/99

Items on the consent agenda are adopted by one motion which follows the listing.

City Clerk submitted Quarterly Contract List for October 1 through December 31, 1999; 65 agreements totaling \$1,679,158.80. Information.

CAG: 99-167, Demolition of the Jail and Basement (Former City Hall), Wyndham Design

City Clerk reported bid opening on 1/20/2000 for CAG-99-167, Demolition of the Jail and Basement of the former city hall building located at 200 Mill Ave. S.; ten bids; project estimate \$100,000; and submitted staff recommendation to award the contract to the low bidder, Wyndham Design, Inc., in the amount of \$58,644.00. Council concur.

CRT: 2000-01, Sign-O-Lite Signs v Renton

Court Case filed on behalf of Sign-O-Lite Signs alleging negligence in connection with the City's approval and issuance of electrical, sign and building permits for a monument and pole sign for Solomon's Used Cars, when the sign was not allowed under City Code at the time. Refer to City Attorney and Insurance Services.

Plat: La Colina, Final, NE 3rd St/Edmonds Ave NE (FP-00-)

Development Services Division recommended approval, with condition, of the La Colina Final Plat; 138 single family lots on 45.37 acres in the vicinity of NE 3rd St. and Edmonds Ave. NE. Council concur. (See page 26 for resolution.)

Comprehensive Plan: 2000 Amendments

Economic Development, Neighborhoods and Strategic Planning Department submitted proposed 2000 Comprehensive Plan amendments. Refer to the Planning Commission and the Planning & Development Committee.

Planning: Centers Residential Demonstration District Overlay Regulations

Economic Development, Neighborhoods and Strategic Planning Department recommended discussion of the Centers Residential Demonstration District Overlay regulations, adopted by Council in April, 1999. Refer to Planning & Development Committee.

EDNSP: Renton Lodging Industry's Promotion Plan, Renton Chamber of Commerce

Economic Development, Neighborhoods and Strategic Planning Department recommended approval of the Renton Lodging Industry's Promotion Plan and that \$56,000 in hotel/motel tax funds be applied towards this project via a contract with the Renton Chamber of Commerce. Refer to Committee of the Whole.

EDNSP: Hilands Shopping

Economic Development, Neighborhoods and Strategic Planning Department

Area Acquisition, AC-2000-	recommended that the <u>Administration</u> be authorized to enter into an assignable option to purchase the Hilands Shopping Center property as part of phase one of the Highlands Sub-Area Redevelopment Plan. Council concur.
Plat: Briere Creek, Preliminary, 1900 Block of Duvall Ave NE (PP-99-	Hearing Examiner recommended approval, with conditions, of the Briere Creek Preliminary Plat; 18 single family homes on 3.6 acres in the 1900 block of Duvall Ave. NE. Council concur.
EDNSP: I-405/NE 44th St Interchange Project, Early Action Items for Phase I	Planning/Building/Public Works Department recommended that the review and approval of professional services contracts for the early action items for Phase I of the I-405/NE 44th St. Interchange project be expedited and that the price cap for annual consultant roster contracts for these early action items be increased from \$100,000 to \$250,000. Refer to <u>Transportation Committee</u> .
Public Works: Cedar River Salmonid Monitoring, Agreement with USFW	Surface Water Utility Division recommended approval of an agreement in the amount of \$49,449 with the United States Fish and Wildlife Service for monitoring of Cedar River salmonid. Council concur. (See page 26 for resolution.)
Streets: S 47th St ROW Dedication (Talbot Ridge Plat)	Technical Services Division recommended acceptance of a deed of dedication from the State of Washington for right-of-way on S. 47th St. to access the Talbot Ridge plat. Council concur.
Transportation: Port Quendall Project Consultant Contract, Hank Peters	Transportation Systems Division requested approval of a consultant services contract in the estimated amount of \$40,000 with Hank Peters, P.E., to provide advice on achieving the City's goal of securing the Port Quendall project. Council concur.
Airport: JobMasters Lease (Request for 30-Yr Extension)	Transportation Systems Division reported request from Clayton Scott, a leaseholder of property at the Renton Municipal Airport, to: construct a new hangar building; extend the current lease for a term of 30 years; and retain ownership and title to the existing hangar building which he constructed in 1973. Refer to <u>Transportation (Aviation) Committee</u> . (See page 25 for correspondence.)
Transportation: South County Area Transportation Board Agreement	Transportation Systems Division recommended approval of the South County Area Transportation Board agreement to continue transportation planning and coordination efforts with other South County jurisdictions and related regional agencies. Council concur. (See page 27 for resolution.)
Transportation: Small Works Roster (Extension to 6/2000)	Transportation Systems Division recommended extending the Small Works Roster for transportation engineering and planning consultants for six months to allow time for solicitation of consultants and evaluation of their submittals. Council concur.
Transportation: Renton Travel Demand Model Update, RAO Associates	Transportation Systems Division requested approval of a supplemental agreement with RAO Associates to complete three additional tasks as part of the consultant's work on the Renton Travel Demand Model Update (total agreement amount \$58,600). Council concur.
Public Works: Annual Roster of Consultants, 2000	Utility Systems Division requested approval of the annual roster of consultants chosen to provide services for the division in 2000. Council concur.
Water Utility: Annual Consultant Shortlist, Telemetry and SCADA Systems (to 7/2001)	Water Utility Division requested extending the annual consultant contract shortlist for telemetry and SCADA systems for two years to July, 2001. Council concur.

CAG: 99-103, Mt Olivet
Reservoir Exterior Recoating,
Jones Painting Inc

Water Utility Division submitted CAG-99-103, Mt. Olivet Reservoir Exterior Recoating and Interior Cathodic Protection project; and recommended approval of the project, authorization for final pay estimate in the amount of \$1,156.52, commencement of 60-day lien period, and release of retained amount of \$2,265.20 to Jones Painting, Inc., contractor, if all required releases are obtained. Council concur.

MOVED BY CORMAN, SECONDED BY NELSON, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

CORRESPONDENCE

Citizen Comment: Scott –
JobMaster Lease at Airport

Correspondence was read from Clayton L. Scott, president of JobMaster, 7810 SE 30th, Mercer Island, 98040, requesting a 30-year extension of JobMaster's lease at Renton Municipal Airport as the company wishes to construct a hangar addition on the property. MOVED BY PERSSON, SECONDED BY SCHLITZER, COUNCIL REFER THIS LETTER TO THE TRANSPORTATION (AVIATION) COMMITTEE. CARRIED.

Airport: Master Plan

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL REFER THE SUBJECT OF THE AIRPORT MASTER PLAN TO THE TRANSPORTATION (AVIATION) COMMITTEE. CARRIED.

Citizen Comment: Malphrus –
Sensitive Areas Ordinance
(Friends of the Black River)

Correspondence was read from Tom Malphrus, 18713 - 102nd Ave. SE, Renton, 98055, representing Friends of the Black River, expressing support for the proposed new Sensitive Areas Ordinance but urging that no changes be made to this legislation that would negatively impact wildlife habitat. He also suggested that the city adopt administrative guidelines to assist staff in making decisions related to the ordinance. MOVED BY KEOLKER-WHEELER, SECONDED BY NELSON, COUNCIL REFER THIS LETTER TO THE PLANNING & DEVELOPMENT COMMITTEE. CARRIED.

Citizen Comment: Schumsky –
Card Room Request for All
City Diner

Correspondence was read from Don Schumsky, owner of Schumsky's All City Diner, 423 Airport Way, Renton, 98055, asking that he be granted a variance for an enhanced (house-banked) card room license at this location.

Councilman Parker commented that the State Gambling Commission believes it possesses sole authority over gambling uses, leaving local jurisdictions little or no control. City Attorney Lawrence J. Warren confirmed that legislation is pending in the State legislature concerning mini-casinos. He agreed that local jurisdictions are awaiting the final word on State vs. local authority over gambling uses and related zoning restrictions.

Mayor Tanner noted that the All City Diner abuts both single family residences and a public school, making it an inappropriate location for gambling activities.

OLD BUSINESS

Community Services Committee

Appointment: Municipal Arts
Commission

Community Services Committee Chair Nelson presented a report recommending concurrence in the following Mayor's appointments to the Municipal Arts Commission:

Renne Saling to fill a vacancy for a three-year term which expires on 12/31/2001; and
Marie Brown to fill a vacancy for a three-year term which expires on 12/31/2002.

MOVED BY NELSON, SECONDED BY PARKER, COUNCIL CONCUR ON THE COMMITTEE REPORT. CARRIED.

Planning & Development

Planning & Development Committee Chair Keolker-Wheeler presented a report

Committee

Development Services: Q-1
Corp Request for Removal of
Restrictive Covenant

recommending concurrence with the staff recommendation to authorize the removal of a restrictive covenant that was required as a condition of a rezone of a certain piece of property to L-1 (Light Industrial) in 1984. The covenant requires:

1. A 20-foot landscaped setback along the front property line along Grady Way;
2. A 10-foot landscaped setback along the side property lines; and
3. The site plan for the subject property is to be reviewed at a public hearing.

The covenant is no longer relevant to present conditions surrounding the subject site and unduly encumbers the property. Therefore, the Committee recommended allowing the applicants to proceed with removing the restrictive covenant from the land title.

The Committee recommended that the City Council authorize the Administration to prepare documents for removal of the restrictive covenant. MOVED BY KEOLKER-WHEELER, SECONDED BY SCHLITZER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation Committee

Vacation: Lake View Blvd N
(TheBluffs), VAC-98-004

Transportation Committee Chair Persson presented a report regarding the petition for a partial street vacation of Lake View Blvd. N. (The Bluffs) from Legacy Partners. Council approved the petition to vacate the unimproved right-of-way following the public hearing held on January 25, 1999. The right-of-way was appraised at \$170,000. The petitioner provided additional information about the steep slopes present in the right-of-way and current market data for the adjacent property.

Staff reported that over the past several years the City of Renton has purchased property with steep slopes and wetlands to preserve them at \$1.30 per square foot and that the information provided by the petitioner was accurate. Staff suggested that using the value of \$1.30 per square foot would revise the appraised value to \$122,000, and recommended that this value is reasonable and fair.

State statute requires that the City Council accept the appraisal and set compensation. Since the right-of-way was dedicated in the plat, compensation may be set at up to one-half of the appraised fair market value.

The Committee recommended that the City Council accept the appraisal and set compensation for the right-of-way at \$61,000. MOVED BY PERSSON, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance Committee

Finance: Policy on Handling
and Collection of Returned
Checks

Finance Committee Chair Parker presented a report recommending closing the referral on the policy for the handling and collection of returned checks since the policy regarding this matter was changed on May 17, 1999. The only change to the policy is in section 5.8 where "Finance Administrator" has been changed to "Finance & Information Services Administrator". MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE REPORT AS READ. CARRIED.

Finance: Policy on Handling
and Collection of Bad Debt

Finance Committee Chair Parker presented a report recommending closing the referral on the policy for the handling and collection of bad debt since the policy regarding this matter was changed on May 17, 1999. The only change to the policy is in section 7.5 where "Finance Administrator" has been changed to "Finance & Information Services Administrator". MOVED BY PARKER,

SECONDED BY NELSON, COUNCIL CONCUR IN THE REPORT AS READ. CARRIED.

ORDINANCES AND RESOLUTIONS

The following resolutions were presented for reading and adoption:

Resolution #3430

Plat: La Colina, NE 3rd St & Edmonds Ave NE (FP-99-159)

A resolution was read approving the La Colina Final Plat; 138 single family lots on 45.37 acres located in the vicinity of NE 3rd St. and Edmonds Ave. NE (FP-99-159). MOVED BY CORMAN, SECONDED BY NELSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3431

Public Works: Cedar River Salmonid Monitoring, Agreement with USFW

A resolution was read authorizing the Mayor and City Clerk to enter into an agreement with the United States Department of the Interior, and the U.S. Fish and Wildlife Service for the purpose of monitoring the predation of sockeye salmon fry and monitoring the usage of bioengineered revetment by salmonids in the lower Cedar River. MOVED BY CORMAN, SECONDED BY NELSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3432

Transportation: South County Area Transportation Board Agreement

A resolution was read authorizing the Mayor and City Clerk to enter into an agreement with the South County Transportation Board. MOVED BY CORMAN, SECONDED BY SCHLITZER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinances were presented for first reading and referred to the Council meeting of 2/07/00 for second and final reading:

Annexation: Morrison, SE 128th St to 154th Ave SE

An ordinance was read annexing approximately 39.88 acres, including properties located north of SE 128th St. from the Renton city limits to 154th Ave. SE (if extended), as well as the right-of-way of SE 128th St. from the Renton city limits to 154th Ave. SE (if extended) to the City of Renton (Morrison Annexation). MOVED BY KEOLKER-WHEELER, SECONDED BY SCHLITZER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 2/07/00. CARRIED.

Annexation: Morrison, R-5 Zoning

An ordinance was read establishing the zoning classification for the Morrison Annexation area to Residential - Five Dwelling Units Per Acre (R-5) and amending the ordinance adopting the maps of the City's zoning ordinance. MOVED BY SCHLITZER, SECONDED BY KEOLKER-WHEELER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 2/07/00. CARRIED.

The following ordinances were presented for second and final reading:

Ordinance #4827

Legal: Adult Retail Use Regulations

An ordinance was read amending subsections 4-2-060.C, 4-2-060.E, 4-2-070.J, K, L, M, N, P, Q and R, Section 4-2-080.A of Chapter 2, Land Use Districts, Section 4-3-010 of Chapter 3, Environmental Regulations & Special Districts, Sections 4-8-080.G and 4-8-110.E of Chapter 8, Permits and Decisions, Sections 4-11-040 and 4-11-160 of Chapter 11, Definitions, of Title IV (Development Regulations); and Section 5-12-1 of Chapter 12, Adult Entertainment Standards, of Title V (Finance and Business Regulations) of City Code by adding and amending definitions, identifying zones where adult uses could locate, and identifying a process to extend the amortization period. MOVED BY KEOLKER-WHEELER, SECONDED BY SCHLITZER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

Ordinance #4828

Legal: Adult Retail Use

An ordinance was read amending Section 4-3-010 of Chapter 3, Environmental Regulations and Special Districts, and Sections 4-11-010 and 4-11-190 of

Regulations	Chapter 11, Definitions, of Title IV (Development Regulations) of City Code by adding provisions to regulate the location of adult retail uses, and adding definitions. MOVED BY KEOLKER-WHEELER, SECONDED BY SCHLITZER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.
NEW BUSINESS	
Regional Issues: SeaTac Flight Changes (Proposed)	<p>Council President Corman reported that he and Councilman Persson both attended a meeting at Mercer Island last week on the potential changes to SeaTac flight paths. He explained that southbound flights first head north out of the airport, then turn east just north of Mercer Island before making their final southbound turn. In an effort to reduce the noise impact of these flights on communities such as Clyde Hill and Medina, a proposal is being considered whereby a large percentage of the southbound flights would turn eastward earlier, over Seward Park, Mercer Island, Renton and Newcastle. Under the new proposal, flights would turn at only four miles out and thus at a much lower altitude than they do now at eight miles out. Mr. Corman added that the four communities listed are already affected by Boeing Field air freight traffic as well as by general aviation traffic from Renton Municipal Airport, which was not taken into consideration when the SeaTac flight proposal was developed.</p> <p>Mr. Corman requested authority from the Council to sign a letter opposing this plan along with the cities of Mercer Island and Newcastle and the Lakewood/Seward Park Community Club. MOVED BY PARKER, SECONDED BY PERSSON, COUNCIL AUTHORIZE COUNCIL PRESIDENT CORMAN AND MAYOR TANNER TO SEND A LETTER TO THE APPROPRIATE AUTHORITIES REFLECTING COUNCIL'S POSITION ON THIS ISSUE. CARRIED.</p>
Transportation: Crosswalk Ground-Level Light Bar	Commenting on a sidewalk located on James Street in Seattle by Seattle University which employs the use of a blinking light bar on the ground level to alert approaching drivers to the presence of pedestrians in the crosswalk, it was MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL REFER THIS TOPIC TO THE <u>ADMINISTRATION</u> FOR CONSIDERATION AND A REPORT BACK TO COUNCIL. CARRIED.
Council: Downtown Post Office (Possible Staff Reduction and/or Closure)	<p>Councilman Persson reported that last week, the downtown post office was conducting a survey of customer traffic to evaluate staffing needs for this branch. Mr. Persson added that this survey was performed at a time when several downtown streets were under construction, which likely deterred many customers from conducting post office business on those days.</p> <p>Councilmember Keolker-Wheeler was concerned that this branch not be closed as the next two closest branches are in the Highlands and Cascade Vista, and many seniors and businesses in the downtown require convenient access to a post office. Mayor Tanner agreed to look into this issue.</p>
AUDIENCE COMMENT	
Citizen Comment: Carlson – Adult Retail Use Ordinances	Heidi Carlson, 806 Index Ct. NE, Renton, 98056, expressed gratitude for the passage of the adult retail use ordinances, noting that the process leading up to their adoption began in 1997 with the opening of an adult bookstore in the Highlands.
EXECUTIVE SESSION	<p>MOVED BY CORMAN, SECONDED BY KEOLKER-WHEELER, COUNCIL RECESS INTO EXECUTIVE SESSION FOR 60 MINUTES TO DISCUSS PERSONNEL ISSUES. CARRIED. Time: 9:27 p.m.</p> <p>The meeting was reconvened at 10:25 p.m.; roll was called; all Councilmembers</p>

present.

ADJOURNMENT

MOVED BY PARKER, SECONDED BY NELSON, COUNCIL ADJOURN.
CARRIED. Time: 10:26 p.m.

MARILYN J. PETERSEN, CMC, City Clerk

Recorder: Brenda Fritsvold
January 24, 2000